

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 7/23/2013	(3) CONTACT/PHONE Carolyn Berg, Water Resources Engineer (805) 781-5536	
(4) SUBJECT Request to approve committee appointments of Bill Nicolls and Greg Ray, representing City of Grover Beach, and Kurt Bollinger, as Agricultural At-Large Member, to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint the following members to the Water Resources Advisory Committee: 1. Bill Nicolls, replacing Phyllis Molnar, as the Member for the City of Grover Beach; 2. Greg Ray, replacing Karen Bright, as the Alternate Member for the City of Grover Beach; and 3. Kurt Bollinger, replacing Ray Allen, as the Agricultural At-Large Member position of the WRAC.			
(6) FUNDING SOURCE(S) Flood Control General, Fund 1300000000	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>04/02/13, #14</u>	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts -			

Reference: 13JUL23-C-1

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Carolyn Berg, Water Resources Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 7/23/2013

SUBJECT: Request to approve committee appointments of Bill Nicolls and Greg Ray, representing City of Grover Beach, and Kurt Bollinger, as Agricultural At-Large Member, to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

RECOMMENDATION

It is our recommendation that your Honorable Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint the following members to the Water Resources Advisory Committee:

1. Bill Nicolls, replacing Phyllis Molnar, as the Member for the City of Grover Beach;
2. Greg Ray, replacing Karen Bright, as the Alternate Member for the City of Grover Beach; and
3. Kurt Bollinger, replacing Ray Allen, as the Agricultural At-Large Member position of the WRAC.

DISCUSSION

The Water Resources Advisory Committee (WRAC) was formed:

1. To advise the County Board of Supervisors concerning all policy decisions relating to the water resources of the San Luis Obispo County Flood Control and Water Conservation District.
2. To recommend to the Board specific water resource and water conservation programs with recognition of the economic and environmental values of the programs.
3. To recommend methods of financing water resource programs.

This Committee is currently comprised of over 30 representatives from each of the Cities, Water Purveyors, Resource Conservation Districts, and also includes representatives from the Agriculture, Environmental, and Development community.

City of Grover Beach Appointments. Correspondence from the City of Grover Beach (Attachment "A") designates Bill Nicolls as Member and Greg Ray as Alternate Member of the WRAC.

Agricultural At-Large Appointment.

Ray Allen, Agriculture At-Large Member and local cattle rancher, resigned after serving 16 years on the WRAC. In March 2013, WRAC Chairperson Luft thanked Mr. Allen for many years of dedicated service to the WRAC.

Subsequently, a vacancy notice for this position was posted by the County Clerk. Since then, staff received two (2) applications for the Agricultural At-Large position (Attachment "D"). Staff received one (1) letter of support for Mr. Kurt Bollinger from the San Luis Obispo County Farm Bureau.

In response to the vacancy, the WRAC formed an ad hoc subcommittee to consider applications for the Agriculture At-Large Member vacancy. The subcommittee reviewed these applications and letter of support and, based on criteria outlined in the vision for At-Large memberships (Attachment "C"), recommended Kurt Bollinger for the position.

The subcommittee brought the Agricultural At-Large membership appointment recommendation to the WRAC on June 5, 2013. WRAC members discussed both candidates' background and areas of expertise as they relate to the overall breadth of agricultural practices represented by the current At-Large members. Ultimately, WRAC members agreed that Mr. Bollinger's expertise in groundwater well drilling and cattle ranching afforded the WRAC two areas of expertise currently not represented. The WRAC thanks both well-qualified applicants for their interest.

By a majority vote, the WRAC approved the subcommittee's membership appointment recommendation and recommends that your Board appoint Kurt Bollinger serving as the Agricultural At-Large Member to the WRAC.

OTHER AGENCY INVOLVEMENT/IMPACT

The work efforts of the Flood Control and Water Conservation District involve or impact nearly every local agency and numerous water purveyors throughout the County. The nominations for the agency appointments were made by the City of Grover Beach, as indicated in the attached correspondence. The County Clerk properly noticed the vacancies in compliance with the Maddy Act. Should your Board approve today's action, Attachment "B" is a list of the entire Water Resources Advisory Committee membership, with new appointment highlighted in bold letters.

FINANCIAL CONSIDERATIONS

There are no financial impacts as a result of this action.

RESULTS

Approval of the recommended action will appoint a new member and new alternate members to the Water Resources Advisory Committee and provide your Board with the best possible recommendations on water related issues, resulting in a more livable and well-governed community.

File: CF 900.10.03

Reference: 13JUL23-C-1

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ATTACHMENTS

1. Attachment A - Agency Membership Nomination Correspondence
2. Attachment B - Entire WRAC Membership with Recommended Action
3. Attachment C - WRAC Vision for At-Large Memberships
4. Attachment D - Applications for At-Large Membership Position
5. Attachment E - Letter of Support for At-Large Applicant